

# **Vermont Enterprise GIS Consortium (EGC)**

## MEETING MINUTES

March 11th, 2013

11:00AM - Noon Conference Call Waterbury, VT

## **EGC Participants**

- Lesley Bean VTrans
- Melissa Prindiville ACCD
- Ivan Brown VCGI
- Pete Young VDH

- Zack Borst VEM
- Erik Engstrom ANR
- Jeremy McMullen E911

### Guests:

### **Documents Distributed:**

1. Meeting Agenda

MINUTES								
Agenda Topic	Discussion							
10:00AM to 11:00AM	<ul> <li>Enterprise GIS Data Warehouse</li> <li>Work Item #1 in the FY'2013 work plan.</li> <li>Steve proposed that the EGC create a Data Warehouse Workgroup. EGC agreed.</li> <li>Steve suggested a kick-off meeting in April. Ivan Brown (VCGI) will coordinate the kick-off meeting via a Doodle</li> <li>Those willing to be part of Workgroup         <ol> <li>Steve Sharp (VCGI)</li> <li>Ivan Brown (VCGI, Chair)</li> <li>Erik Engstrom (ANR)</li> <li>Jeremy McMullen (E911)</li> <li>Lesley Bean (VTrans)</li> <li>Zack Borst (VEM)</li> </ol> </li> </ul>							
	<ul> <li>Potential Revisions Data Exchange Protocol</li> <li>Ivan B and Steve S proposed adding "SDE replication" to the EGC's Data Exchange Protocol "exchange methods".</li> <li>E911 and ANR have done some of this and support the idea of adding it to the protocol.</li> <li>Steve and Ivan will revise the protocol and present the revision to the EGC</li> </ul>							
	<ul> <li>EGC Web Services Strategy - Implementation Status Check?</li> <li>VCGI has implemented almost all web services for which it was tagged.</li> </ul>							



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	http://maps.vcgi.org/arcgis/rest/services/EGC_services     E911 has implemented Geocoding services per EGC strategy. They are hosted by VCGI     http://maps.vcgi.org/arcgis/rest/services/EGC_services     ANR has implemented Hydro (per EGC strategy) and BioFinder.     http://anrmaps.vermont.gov/arcgis/rest/services/EGC_Services							
	<ul> <li>Geocortex</li> <li>No major issues.</li> <li>Erik E (ANR) is sliding into the Sys Admin role (primary), Steve S will be secondary Sys Admin.</li> <li>Discussed the fact that configuring IIS "redirects" would help with viewer upgrades and consistent user URLs.</li> <li>Jeremy McMullen is going to followup with BING license</li> </ul>							
	<ul> <li>New Action items</li> <li>Schedule a Data Warehouse Workgroup kick-off meeting in April - Ivan B</li> <li>Add "SDE replication" to EGC Data Exchange Protocol - Steve + Ivan B</li> <li>Enterprise BING Maps license - Jeremy M</li> </ul>							
Next Meeting	o Monday, April 1st (11AM), 2013							

ACTION ITEMS - COMPREHENSIVE LIST								
Item	Action Item	Who?	Target Due Date	Priority	Status Notes			
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	?	On Hold				
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	Summer 2013	MEDIUM				
3.	<ul><li>Geocortex Essentials</li><li>Look and Feel Standards</li><li>MAPS.VERMONT.GOV homepage</li></ul>	EGC + Geocortex Admin Team	Spring 2013	HIGH	In process			



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4.	<ul> <li>EGC Web Services</li> <li>Build all web services defined in the EGC's web services strategy</li> </ul>	EGC	Summer 2013	HIGH	In process			
5.	BING Maps license     Work with EGC Members and DII to get a BING Maps enterprise license	Jeremy McMullen + EGC	Spring 2013	MEDIUM				